Public Utilities Commission of the State of California

Public Agenda 3100 Special Meeting Thursday, November 7, 2002 12:00 p.m. San Francisco, California

Commissioners

Loretta M. Lynch, President Geoffrey F. Brown Henry M. Duque Michael R. Peevey Carl W. Wood

For each agenda item, a summary of the proposed action is included; the Commission's decision may, however, differ from that proposed.

Website: http://www.cpuc.ca.gov

Scheduled Commission Meetings 505 Van Ness Avenue, San Francisco

Ratesetting Deliberative Meeting* Room 5305 (1:30 p.m.) Closed to the Public	Commission Meeting Auditorium (10 a.m.) Open to the Public
Monday, November 4, 2002 (San Francisco)	Thursday, November 07, 2002 (San Francisco)
No meeting scheduled.	Thursday, November 07, 2002 Special Meeting (San Francisco)
Monday, November 18, 2000 (San Francisco)	Thursday, November 21, 2002 (San Francisco)
	Thursday, December 05, 2002 (San Francisco)
	Tuesday, December 17, 2002 (San Francisco)

^{*}Ratesetting Deliberative Meeting dates are reserved as noted but will be held only if there are ratesetting matters to be considered and a Commissioner has requested that a Ratesetting Deliberative Meeting be held.

Matters of Public Interest

For the convenience of the public and media representatives, items of widespread public interest will be taken up at the beginning of the meeting.

For further information contact the Public Advisor (415) 703-2074 E-mail: public.advisor@cpuc.ca.gov



This location is accessible to people with disabilities. If specialized accommodations for the disabled are needed, e.g. sign language interpreters, please call the Public Advisor at (415) 703-2074 or TTY# (415) 703-5282 or toll free # 1-866-836-7825 three business days in advance of the meeting.

PUBLIC COMMENT

The following items are not subject to public comment:

· All items on the closed session agenda; these are HEX and EX items.

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Public Comment:

Regular Agenda

Utility and Transportation Orders Orders

1 Special Finding - Conference with Legal Counsel - Existing Litigation.

San Diego Gas & Electric Company v. Loretta Lynch, et al., U.S. District Court (S.D. Cal.), Case No. 02CV 339 BTM (JAH). Finding of circumstances required for holding a Special Meeting pursuant to Gov. Code § 11125.4(c).

Closed Session

This notice is furnished under Government Code Sections 11125 and 11126.3. The Commission will meet in Closed Session following the Public Session of its regularly scheduled meeting. In the Closed Session, the Commission may consider personnel matters as provided under Government Code Section 11126(a), institution of proceedings or disciplinary actions against any person or entity under the jurisdiction of the Commission as provided under Government Code Sections 11126(d)(2) and 11126(e)(2)(C)(i), and pending litigation as provided under Government Code Section 11126(e). Additional items may be added to the closed session agenda pursuant to Gov. Code Section 11126.3(d). If in Closed Session the Commission votes to appoint, employ, or dismiss a public employee, the Commission will thereafter reconvene in Open Session to make the

Federal Items *Items Held Over*

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HFEX-1 Case No. 02CV 339 BTM (JAH) - Conference with Legal Counsel – Existing Litigation.

San Diego Gas & Electric Company v. Loretta Lynch, et al., U.S. District Court (S.D. Cal.), Case No. 02CV 339 BTM (JAH).

Gov. Code § 11125.4(a)(1), allows this item to be considered in a Special Meeting. Gov. Code § 11126(d)(2), allows this item to be considered in Closed Session (Agenda 3090, Item FEX-4 6/27/2002; Agenda 3091, Item HFEX-1 7/17/2002; Agenda 3093, Item HFEX-1 8/22/2002 (Lynch); Agenda 3098, Item HFEX-1 10/24/2002 (Staff))